

## EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L3	1	determin\$ with check with bear\$ with (endors\$ or payee)	US-PGPUB; USPAT	OR	ON	2006/09/06 12:58
L4	154	determin\$ with check with (endors\$ or payee)	US-PGPUB; USPAT	OR	ON	2006/09/06 12:58
L5	24	determin\$ with check with image with (endors\$ or payee)	US-PGPUB; USPAT	OR	ON	2006/09/06 13:05
L6	5	15 and (fraud or launder\$)	US-PGPUB; USPAT	OR	ON	2006/09/06 12:59
L7	0	determin\$ with check near10 without near10 (endors\$ or payee)	US-PGPUB; USPAT	OR	ON	2006/09/06 13:06
L8	143	determin\$ with check near10 (endors\$ or payee)	US-PGPUB; USPAT	OR	ON	2006/09/06 13:32
L9	69	18 and fraud	US-PGPUB; USPAT	OR	ON	2006/09/06 13:06
L10	1	determin\$ with check near10 bear\$ near10 (endors\$ or payee)	US-PGPUB; USPAT	OR	ON	2006/09/06 13:33
L11	9	determin\$ with check near10 correct near10 (endors\$ or payee)	US-PGPUB; USPAT	OR	ON	2006/09/06 13:50
L12	2127	(credit near3 card) with fraud\$	US-PGPUB; USPAT	OR	ON	2006/09/06 13:51
L13	15	112 and (transact\$ or charg\$) near10 geographic near10 area	US-PGPUB; USPAT	OR	ON	2006/09/06 14:03
L14	1	(transact\$ or charg\$) near10 original\$ near10 different near10 geographic near10 area	US-PGPUB; USPAT	OR	ON	2006/09/06 14:05
L15	3	(transact\$ or charg\$) near10 original\$ near10 different near10 area	US-PGPUB; USPAT	OR	ON	2006/09/06 14:06
L16	3	(transact\$ or charg\$) near10 original\$ near10 (different or multiple) near10 area	US-PGPUB; USPAT	OR	ON	2006/09/06 14:07
L17	0	14 and (transact\$ or charg\$) near10 original\$ near10 (different or multiple) near10 area	US-PGPUB; USPAT	OR	ON	2006/09/06 14:08

## EAST Search History

L18	0	14 and (transact\$ or charg\$ or fraud) near10 originat\$ near10 (different or multiple) near10 area	US-PGPUB; USPAT	OR	ON	2006/09/06 14:08
L19	3	(transact\$ or charg\$ or fraud) near10 originat\$ near10 (different or multiple) near10 area	US-PGPUB; USPAT	OR	ON	2006/09/06 14:09
L20	5	(transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) near10 geograph\$	US-PGPUB; USPAT	OR	ON	2006/09/06 14:13
L21	0	determin\$ with (transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) near10 geograph\$	US-PGPUB; USPAT	OR	ON	2006/09/06 14:16
L22	0	determin\$ with (transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) with (geograph\$ or area or location)	US-PGPUB; USPAT	OR	ON	2006/09/06 14:16
L23	38	(transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) with (geograph\$ or area or location)	US-PGPUB; USPAT	OR	ON	2006/09/06 14:20
L24	12	123 and fraud\$	US-PGPUB; USPAT	OR	ON	2006/09/06 14:19
L25	2467	(check or "credit card") with fraud	US-PGPUB; USPAT	OR	ON	2006/09/06 14:19
L26	5	125 and (transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) with (geograph\$ or area or location)	US-PGPUB; USPAT	OR	ON	2006/09/06 14:23
L27	16910	(fraud\$ or (money with launder\$))	US-PGPUB; USPAT	OR	ON	2006/09/06 17:46
L28	29935	examini\$ with images	US-PGPUB; USPAT	OR	ON	2006/09/06 14:27
L29	782	127 and (examini\$ or analyz\$) with images	US-PGPUB; USPAT	OR	ON	2006/09/06 14:28
L30	1	129 and determin\$ with (money with launder\$)	US-PGPUB; USPAT	OR	ON	2006/09/06 14:29
L31	13	determin\$ with (money with launder\$)	US-PGPUB; USPAT	OR	ON	2006/09/06 14:44
L32	86	(examini\$ or analyz\$) with plural\$ with (digitiz\$ with images)	US-PGPUB; USPAT	OR	ON	2006/09/06 14:46
L33	1	132 and determin\$ with (money with launder\$)	US-PGPUB; USPAT	OR	ON	2006/09/06 14:47

## EAST Search History

L34	1	("20020138417").PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2006/09/06 16:02
L35	0	digitiz\$ with (images or check) with (money with laundering)	US-PGPUB; USPAT	OR	ON	2006/09/06 16:52
L36	0	image with (money with laundering)	US-PGPUB; USPAT	OR	ON	2006/09/06 16:53
L37	16910	(money with launder\$ or fraud\$)	US-PGPUB; USPAT	OR	ON	2006/09/06 16:54
L38	16910	((money with launder\$) or fraud\$)	US-PGPUB; USPAT	OR	ON	2006/09/06 16:54
L39	1436	examini\$ with (digital with images)	US-PGPUB; USPAT	OR	ON	2006/09/06 16:55
L40	92	l38 and (examini\$ or analyz\$) with (digital with images)	US-PGPUB; USPAT	OR	ON	2006/09/06 16:57
L41	1	l40 and (money with launder\$)	US-PGPUB; USPAT	OR	ON	2006/09/06 16:58
L45	46	l27 and threshold near10 ("1000" or "2000")	US-PGPUB; USPAT	OR	ON	2006/09/06 17:47